MINUTES
CAMDEN CITY COUNCIL MEETING

Tuesday, January 28, 2014  6:30 P.M.           Council Chambers-City Hall

Mayor Anthony P. Scully; Mayor Pro-Tem Laurel M. Parks; Councilmember Walter M. Long, Jr.; (absent)
Councilmember Alfred Mae Drakeford and Councilmember X. Willard Polk; City Clerk Brenda Davis;
City Manager Mel Pearson; Chronicle-Independent Editor Martin Cahn (absent)

PLEDGE OF ALLEGIANCE

INVOCATION
Councilmember Laurel M. Parks gave the invocation.

CALL TO ORDER
Mayor Anthony P. Scully called the Camden City Council Meeting to order at 6:30 p.m.

APPROVAL OF MINUTES
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to adopt the January 14, 2014, City Council Work Session Meeting Minutes and the January 14, 2014, City Council Regular Meeting Minutes.

PROCLAMATION
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to proclaim the month of February as Black History Month. Polly Lampshire was in attendance to receive the proclamation.

PUBLIC FORUM
No Public Comments.

ORDINANCE #14-001 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by discussion, voted unanimously to approve second reading of an Ordinance designating certain properties as Local Historic Sites. The property listed as 1707 Broad Street is hereby designated as a Historic District Property.

ORDINANCE #14-002 2nd Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, voted unanimously to approve second reading of an Ordinance consenting to an application for a cable franchise, setting franchise fees and repealing certain provisions of the Code of Ordinances.
ORDINANCE #14-003 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by comments from City Manager Mel Pearson and general discussion from Council, voted unanimously to approve first reading of an Ordinance amending and restating an Ordinance entitled, “An Ordinance providing for the issuance and sale of combined public utility system revenue bonds of the City of Camden, South Carolina, and other matters relating thereto,” enacted January 30, 1997; and other matters relating thereto.

ORDINANCE #14-004 1st Reading
Council, on motion by Councilmember Polk, seconded by Councilmember Parks, followed by comments from City Manager Mel Pearson, voted unanimously to approve first reading of an Ordinance providing for the issuance and sale of combined public utility system refunding revenue bonds to be designed Series 2014A, in the principal amount of not exceeding ten million dollars ($10,000,000) of the City of Camden, South Carolina; and other matters relating thereto.

ORDINANCE #14-005 1st Reading
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, followed by comments from City Manager Mel Pearson, voted unanimously to approve first reading of an Ordinance acknowledging changes to the program policies of the South Carolina Water Quality Revolving Fund Authority; approving changes to the loan agreement between the City of Camden, South Carolina and the South Carolina Water Quality Revolving Fund Authority relating to loan number 1-145-11-433-01; approving the amendment and restatement of the debt service fund and debt service reserve fund agreement relating to loan number 1-145-11-433-01; and approving the release of debt service fund moneys related to loan number 1-145-11-433-01; and other matters relating thereto.

RESOLUTION #14-002
Council, on motion by Councilmember Parks, seconded by Councilmember Polk, voted unanimously to approve a Resolution authorizing the Mayor to employ the City Prosecutor.

ADJOURN
There being no further business, Council, on motion by Councilmember Drakeford, seconded by Councilmember Parks, voted unanimously to adjourn the Council meeting at 6:46 p.m.

Attest:

Mayor Anthony P. Scully

Brenda Davis, City Clerk